



**City of Scottsdale Police Local Board of the  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
MARKED AGENDA**

**10:00 a.m., Thursday, January 28, 2010**

**(January 21, 2010 meeting cancelled and rescheduled for January 28, 2010)**

**Human Resources Verde Conference Room  
7575 E. Main Street**

**Call to Order – Approximately 10:08 A.M.**

**Roll Call**

**PRESENT:** Jack Cross, Chairperson/Mayoral Designee; James Butera, Elected Member; Jeffrey Walther, Elected Member; La Verne Parker Diggs, Citizen Member/Merit Head

**ABSENT:** Jeffrey Burg, Citizen Member

**1. Review and Approval of Meeting Minutes – December 17, 2009**

*Action Requested: For discussion and vote to approve regular and executive session meeting minutes from the December 17, 2009 Police Local Board meeting.*

**Approved 4-0; Board Member Walther moved to approve the December 17<sup>th</sup>, 2009 PSPRS Police Local Board meeting minutes, and moved to approve, as presented, the Executive Session minutes of the December 17<sup>th</sup>, 2009 meeting. Seconded by Board Member Butera**

**2. Induction of New Scottsdale Police Officers into PSPRS**

*Action Requested: For discussion and vote to authorize the induction of new Scottsdale Police Officers, if any, into PSPRS.*

**Approved 4-0; Board Member Parker Diggs moved to approve the induction of Joshua Hynson, new Scottsdale Police Officer, into the PSPRS with an effective membership date of January 19, 2010 and no pre-existing conditions noted. Seconded by Board Member Walther**

**3. Discussion and Vote on the Accidental Disability Retirement Application of Police Lieutenant Craig Chrzanowski**

*Action Requested: For discussion of an accidental disability retirement application and vote regarding the issuance of an independent medical examination or examinations.*

**Approved 3-0-1; Board Member Parker Diggs moved to approve tabling the application by Lieutenant Chrzanowski. Seconded by Board Member Walther. (Chair Cross abstained)**

**4. Discussion of the Process Used by the Board in Evaluating Accidental Disability Pension Applications**



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

**5. Motion to Recess into Executive Session**

The Board will consider a motion to adjourn to Executive Session, if deemed necessary, for the purpose of discussing items as referred to on the Executive Session Notice and Agenda for January 28, 2010.

*Action Requested: Formal motion and vote.*

**RECONVENE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEETING FOLLOWING EXECUTIVE SESSION.**

**6. Distribution of Tentative Police Local Board Meeting Schedule for 2010**

Staff will present a proposed meeting schedule for 2010 for the Board's review and consideration.

*Action Requested: For discussion and vote to approve a meeting schedule for calendar year 2010.*

**7. Board Suggestions for Upcoming Agenda Items**

*Action Requested: Possible direction to staff relating to placing items on future agenda(s).*

**Adjournment – Approximately 10:41 A.M.**

\* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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